

KARO-ECHO Board Meeting

10/06/21

via Zoom

(Howdy filling in for Tom on Minutes)

Attendees:

Hal Graboske	KK6NDF
Howdy Goudey	KE6BEE
Don Simon	NI6A
Larry Vanselow	KK6GIO
Annette McCoubrey	KJ6SWK

Contact Kevin about EOC

Contact Chris Jones and Public works

Proposed agenda for membership meeting:

Training:

Fall SET

- The date is confirmed for Sat. Nov. 13. 10-12pm
- Charged batteries, antenna, message handling, table top exercise at meeting moving off freq.
- Reminder to contact local cert groups
- Emphasis on hub operation/deployment and mobile operation (try to get in EOC?)
- Integration of What 3 words and digital messaging (timing of messages for capacity analysis)
- ask CHLs (or DRCCs) to participate as real or virtual ICP comm leads
- ask if any CHLs want to get their neighborhood Net involved - and how
- try to get max number of ACs to participate (and try to get KE hams to work with ham-less ACs)

Digital net report

- Three nets so far (weekly) Mondays at 1900 (except when there is a membership meeting)

Other items:

- Solicit Ideas (Agenda item): Potential modifications to the constitution. (discussion of how the constitution relates to members outside of El Cerrito and Kensington)
- GMRS Repeater (free) offered to KARO ECHO

- Richmond ham cram and test, licensing opportunity and need for VE hams for testing

Hal's updates:

- GMRS radios handed out to EC6, 7, 8, 9
- El Cerrito Disaster plan, last 2007, Kensington annex, contractor written boiler plate, Gibson retired, no further activity, budget issue sidelined
- KCC meeting access KPPCSD managed, preoccupied with police/fire building shuffle. General manager left for other job

Annette moved to adjourn

Larry seconded